

AGENDA

NOTICE OF MEETING OF THE ARIZONA STATE RETIREMENT SYSTEM EXTERNAL AFFAIRS COMMITTEE

10th Floor Board Room
3300 North Central Avenue
Phoenix, AZ 85012

June 5, 2009
10:00 A.M.

Pursuant to A.R.S. § 38-431.02 (F), notice is hereby given to the Trustees of the Arizona State Retirement System (ASRS) External Affairs Committee (EAC) and to the general public that the ASRS External Affairs Committee will meet on June 5, 2009, beginning at 10:00 A.M. in the 14th Floor Conference Room of the ASRS office, 3300 North Central Avenue, Phoenix, AZ, 85012. Trustees of the Board Committee may attend either in person or by telephone conference call.

The Chair may take public comment during any agenda item. If a member of the public wishes to speak to a particular agenda item, he or she should complete a Request to Speak form indicating the item and provide it to the Committee secretary.

This meeting will be teleconferenced to the ASRS Tucson office at 7660 East Broadway Boulevard, Suite 108, Tucson, Arizona 85710. The conference call to Tucson will be disconnected after 15 minutes if there are no attendees in the Tucson audience.

The Agenda for the meeting is as follows:

1. **Call to Order; Roll Call; Opening Remarks** Mr. Jaime Gutierrez
Chair, External Affairs Committee
2. **Approval of Minutes** of the May 1, 2009 EAC Meeting Mr. Jaime Gutierrez
3. **Presentation, Discussion, and Appropriate Action Regarding 2009 Legislative Initiatives** Mr. Patrick M. Klein
Assistant Director, External Affairs
..... Ms. Lesli Sorensen
Government Relations Officer

ASRS staff will present and discuss the status of ASRS' initiatives and other potential legislation relating to the business of the ASRS to be submitted by other parties during the 2009 Legislative Session.

4. **Presentation, Discussion, and Appropriate Action Regarding the Governor's Regulatory Review Council Reports** Mr. Patrick M. Klein

5. **Call to the Public** Mr. Jaime Gutierrez

Members of the public wishing to speak to the Committee should complete a Request to Speak form, available at the sign-in desk, indicate the topic, and provide it to the Committee secretary.

The Chairperson may allow public comment regarding an agenda item during the discussion of that item. All questions/comments not relating to a particular item will be taken during the Call to the Public.

Trustees of the Committee are prohibited by A.R.S. § 38-431.01(G) from discussing or taking legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and action. As a result of public comment, the Committee may direct staff to study and/or reschedule the matter for discussion and decision at a later date.

6. Adjournment of the ASRS External Affairs Committee

Regarding any of the agenda items, pursuant to A.R.S. § 38-431.03(A)(2), § 38-431.03(A)(3) notice is hereby given to Trustees of the ASRS Committee and the general public that the ASRS Committee may vote to go into executive session, which will not be open to the public, for the purpose of discussion or consideration of records exempt by law from public inspection or for obtaining legal advice from its attorney or for discussion or consultation with its attorneys in order to consider its position.

A copy of the agenda background material provided to Committee Trustees (with the exception of material relating to possible executive sessions) is available for public inspection at the ASRS offices located at 3300 North Central Avenue, 14th Floor, Phoenix, Arizona, and 7660 East Broadway Boulevard, Suite 108, Tucson, Arizona. The agenda is subject to revision up to 24 hours prior to meeting.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter or alternate formats of this document by contacting Tracy Darmer, ADA Coordinator at (602) 240-5378 in Phoenix, at (520) 239-3100, ext. 5378 in Tucson or 1-800-621-3778, ext. 5378 outside metro Phoenix or Tucson. Requests should be made as early as possible to allow time to arrange the accommodations.

Dated this 29th day of May, 2009.

ARIZONA STATE RETIREMENT SYSTEM

Zachary Kucera _____ Date _____
Committee Secretary

Patrick M. Klein Date
Assistant Director, External Affairs